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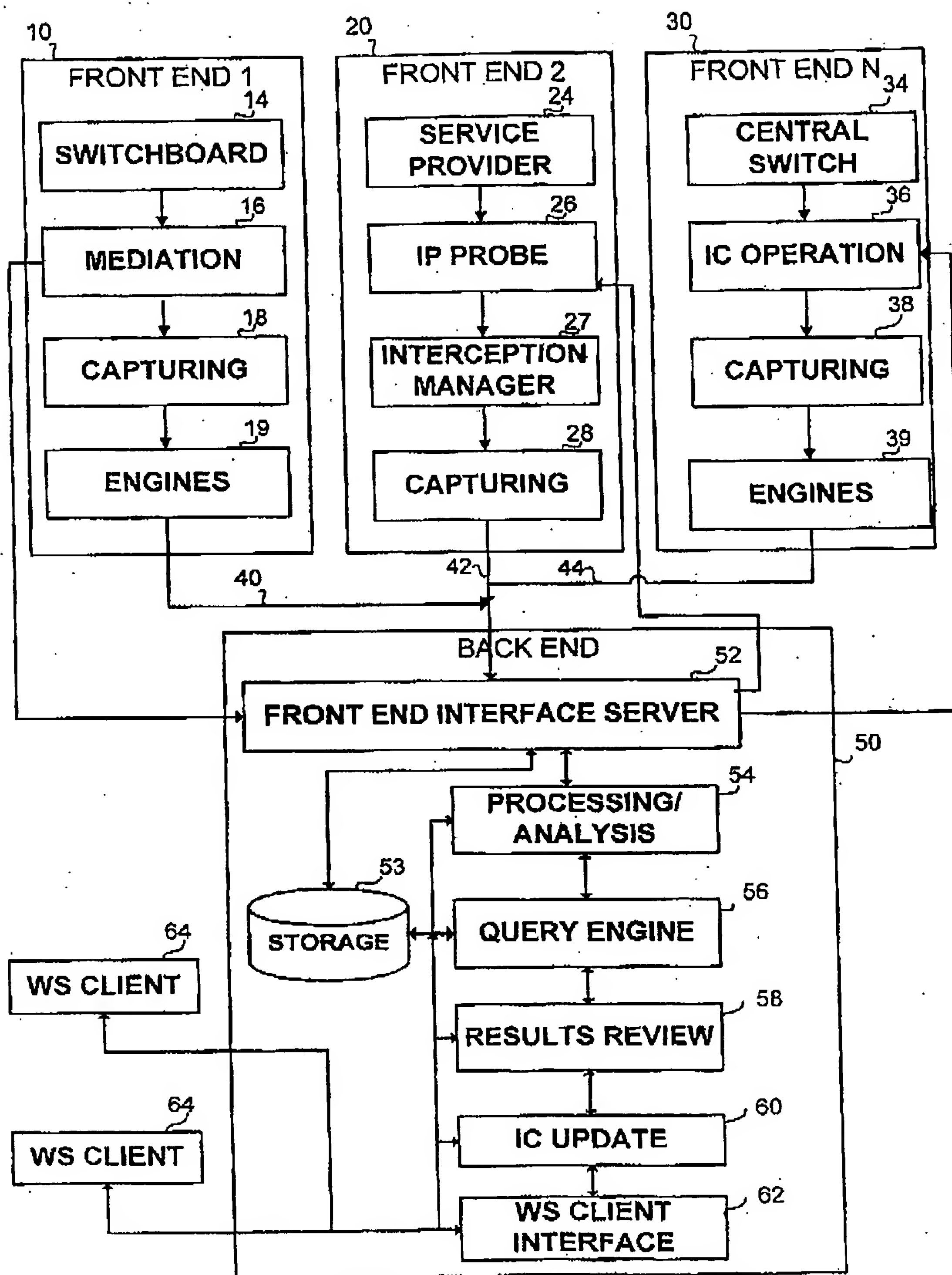


FIG. 1

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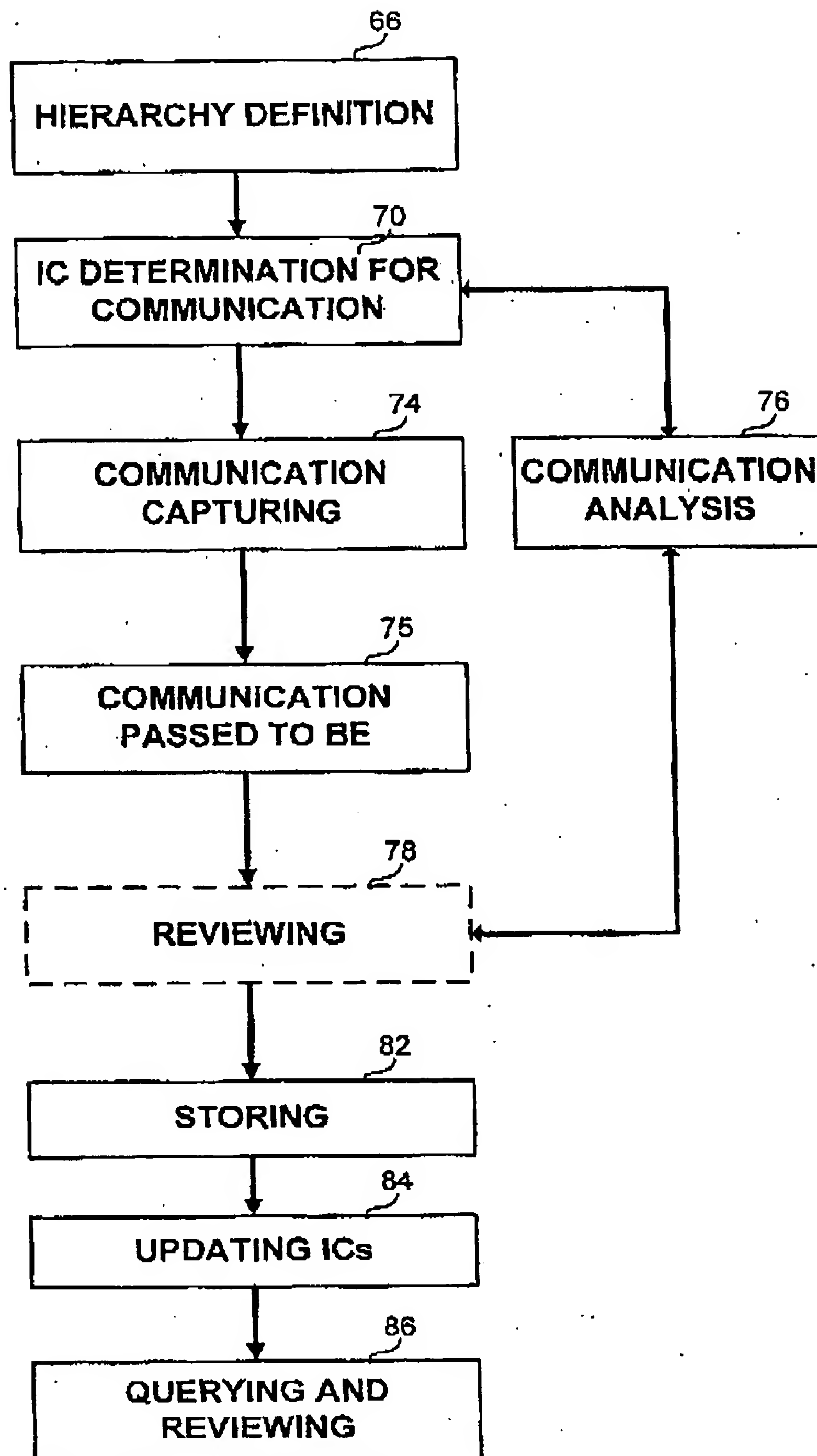
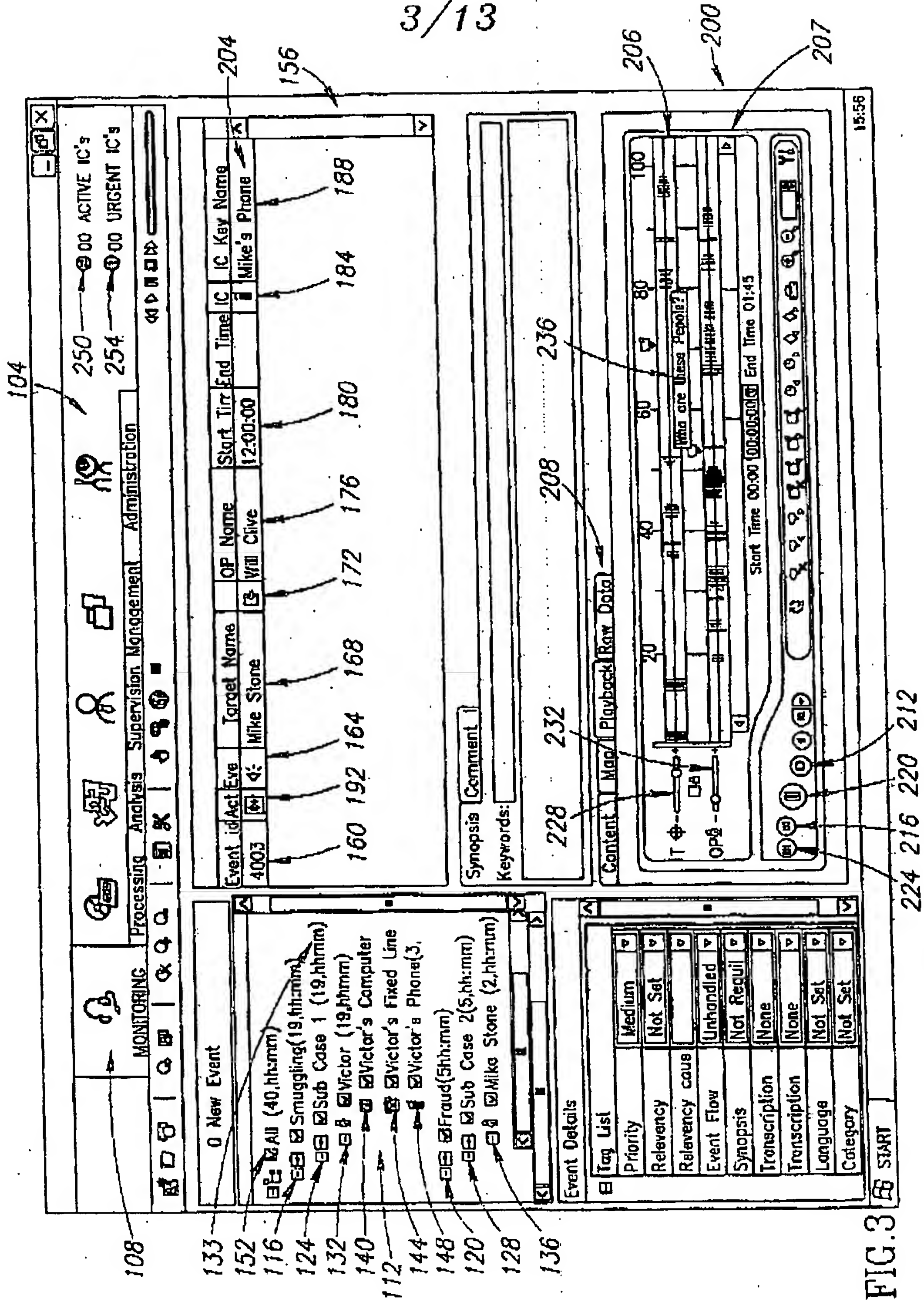


FIG. 2

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BEST AVAILABLE COPY

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MONITORING Processing Analysis Supervision Management Administration

00 ACTIVE IC's  
00 URGENT IC's

Event id Act Eve Target Name Dire OP Name Start Time End Time IC Key Name Mike's Phone

4003 4: Mike Stone 13 Will Olive 12:00:00 8 Mike's Phone

Time: 12:00:00 Key Name: Mike's Phone

Type: Voice Target Identifier: Mike Stone

Criterion: none Op Key Name: Will Olive

Message: The Target Mike Stone contacted Will Olive

☐ Remind me in: 5 Minuts ☐ Snooze ☐ Go to Event ☐ Go to Message

Tag List	Priority	Medium
Relevancy	Not Set	
Relevancy caus		
Event Flow	Unhandled	
Synopsis	Not Requill	
Transcription	None	
Transcription	None	
Language	Not Set	
Category	Not Set	

0 New Event

Class Tree

- ☒ All (40.hh:mm)
- ☒ Smuggling(19.hh:mm)
- ☒ Fraud(5h:mm)
- ☒ Murder(10h:mm)
- ☒ Money laundering
- ☒ Cyber crime (3.hh:mm)

2:45

FIG. 4

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00 ACTIVE IC's

00 URGENT IC's

MONITORING Processing Analysis Supervision Management Administration

0 New Event

Cases Tree

- 00 All (40:hh:mm)
- 00 Smuggling(19:hh:mm)
- 00 Fraud(5h:mm)
- 00 Murder(10h:mm)
- 00 Money laundering
- 00 cyber crime(3:hh:mm)

Event ID	Act	Event Name	Dir	OP Name	Start Time	End Time	IC Key Name
5003		Will Clive			12:02:36		Will's Computer
4004		Mike Stone		Victor Sippe	12:01:16	12:02:45	Mike's Phone
5001		Will Clive		Mike Stone	12:01:08	12:02	Will's Computer
4003		Will Stone		Will Clive	12:00:00		Mike's Phone

Synopsis Comment1

Keywords:

Content Map Playback Playback

ORDER FORM FOR LOCAL/FOREIGN ORDERS

ORDER NUMBER 563

SUPPLIER	Sigma	NAME	Frank	TEL	5663
		DEPT	313	ROOM	13
		DATA	11/11/03	BUDGET	45336
			No	STORAGE TEMP	25C

FIG. 5



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MONITORING

Processing Analysis Supervision Management Administration

00 ACTIVE IC's

00 URGENT IC's

00 New Event

00 All (40:hh:mm)

00 Smuggling(19:hh:mm)

00 Sub Case 1 (19:hh:mm)

00 Victor (19:hh:mm)

00 Victor's Computer

00 Victor's Fixed Line

00 Victor's Phone(3,

00 Fraud(5hh:mm)

00 Sub Case 2(5:hh:mm)

00 Mike Stone (2:hh:mm)

Content Map Playback Row Data

408

208

400

500

Event Id Act Eye Target Name OP Name Start Time End Time IC IC Key Name

4003 04 Mike Stone 03 Will Clive 12:00:00 03 Mike's Phone

Synopsis Comment 1

Keywords:

Tag List

Priority	Medium
Relevancy	Not Set
Relevancy cause	Unhandl'd
Event Flow	Not Requ'd
Synopsis	None
Transcription	None
Transcription	Not Set
Language	Not Set
Category	Not Set

Map

Ministère de la Justice

Ministère de la Santé

Ministère de la Sécurité Publique

Ministère de la Défense

Ministère de l'Énergie

Ministère de l'Environnement

Ministère de l'Industrie

Ministère de la Culture

Ministère de la Communication

Ministère de la Justice

Ministère de la Santé

Ministère de la Sécurité Publique

Ministère de la Défense

Ministère de l'Énergie

Ministère de l'Environnement

Ministère de l'Industrie

Ministère de la Culture

Ministère de la Communication

FIG. 6

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600

**MONITORING** | Processing | Analysis | Supervision Management | Administration

000 ACTIVE IC's  
000 URGENT IC's

Target Name:

Voice	Fax	Location	SMS	MMS	Modem	E-Mail	Web	FTP
Chat	Mangr	Telnet	NewsGroup	Video	Login	Secure	P2P	Other

Target Name:

Event id	Event Target Name	Dir	OP Name	Start Time	End Time	IC Key Name
Victor Sippo						
Mike Stone						
4003	Will Clive			12:00:00		Mike's Phone
4004	Mike Stone			12:01:16	12:02:45	Mike's Phone
Will Clive						
5001	Will Clive		Mike Stone	12:01:08	12:02	Will Computer
5002	Will Clive		Victor Sippo	12:01		Will Computer
5003	Will Clive			12:02:36		Will Computer
Peter Smith						
Bloke						
Target 20						
Target 21						
Target 22						
Target 23						
Target 24						
David Smith						

**0 New Event**

Event All (40, hh:mm)

- Smuggling (19, hh:mm)
- Fraud (5, hh:mm)
- Murder (10, hh:mm)
- Money Laundering (3, hh:mm)
- Cyber crime (3, hh:mm)

**Cases Tree** | **Queries** | **Lists**

**Event Details**

Tag List	Priority	Relevancy	Relevancy caus	Event Flow	Synopsis	Transcription	Transcription	Language	Category
	Medium	Not Set		Unhandled	Not Requill	None	None	Not Set	Not Set

List | Event 4003 X

FIG. 7 START

MONITORING   Processing   Analysis   Supervisor Management   Administration		00 ACTIVE IC's 00 URGENT IC's																								
<div style="display: flex; justify-content: space-between;"> <span></span> <span></span> <span></span> <span></span> <span></span> </div>																										
<p>0 New Event</p> <hr/> <p><b>Event Information</b></p> <p>IC: <input type="checkbox"/> Subscriber <input checked="" type="checkbox"/> VoIP</p> <p>Target Name: Victor Sippro</p> <p>IC Key Name: Victor's Computer</p> <p>IC Identifier: 972-8-9342264</p> <p>OP Name: Brad</p> <p>OP Identifier: none</p>	<p><b>Content Map [Transcription Translation Row Data]</b></p> <p>The Drugs Deal</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Party</th> <th>Transcription</th> <th>Translation</th> </tr> </thead> <tbody> <tr> <td>Robert BDe-Vitto: Hello</td> <td></td> <td>你好</td> </tr> <tr> <td>Unknown:</td> <td>Hey there</td> <td>嘿，嘿</td> </tr> <tr> <td>Robert BDe-Vitto: how are you?</td> <td></td> <td>你好吗？</td> </tr> <tr> <td>Unknown:</td> <td>I'm ok. How are you?</td> <td>我是好的。你好吗？</td> </tr> <tr> <td>Robert BDe-Vitto: Everything is ok How's your wife?</td> <td></td> <td>一切都好。你孩子怎么样？</td> </tr> <tr> <td>Unknown:</td> <td>She's doing ok I guess</td> <td>她是好的。</td> </tr> <tr> <td>Robert BDe-Vitto: Tell me, what's happening with the issue we talked about? In my opinion it seems like we're talking about the same thing?</td> <td></td> <td></td> </tr> </tbody> </table>	Party	Transcription	Translation	Robert BDe-Vitto: Hello		你好	Unknown:	Hey there	嘿，嘿	Robert BDe-Vitto: how are you?		你好吗？	Unknown:	I'm ok. How are you?	我是好的。你好吗？	Robert BDe-Vitto: Everything is ok How's your wife?		一切都好。你孩子怎么样？	Unknown:	She's doing ok I guess	她是好的。	Robert BDe-Vitto: Tell me, what's happening with the issue we talked about? In my opinion it seems like we're talking about the same thing?			<p><b>Synopsis</b> <input type="text" value="Comment1"/></p> <p><b>Keywords:</b> <input type="text"/></p>
Party	Transcription	Translation																								
Robert BDe-Vitto: Hello		你好																								
Unknown:	Hey there	嘿，嘿																								
Robert BDe-Vitto: how are you?		你好吗？																								
Unknown:	I'm ok. How are you?	我是好的。你好吗？																								
Robert BDe-Vitto: Everything is ok How's your wife?		一切都好。你孩子怎么样？																								
Unknown:	She's doing ok I guess	她是好的。																								
Robert BDe-Vitto: Tell me, what's happening with the issue we talked about? In my opinion it seems like we're talking about the same thing?																										
<p><b>Event Details</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>Tag List</td><td></td></tr> <tr><td>Priority</td><td>High</td></tr> <tr><td>Relevancy</td><td>Relevant</td></tr> <tr><td>Relevancy cause</td><td>Important</td></tr> <tr><td>Event Flow</td><td>Monitoring</td></tr> <tr><td>Synopsis</td><td>None</td></tr> <tr><td>Transcription</td><td>Required</td></tr> <tr><td>Transcription</td><td>Done</td></tr> <tr><td>Language</td><td>English</td></tr> <tr><td>Category</td><td>Organized</td></tr> </table>	Tag List		Priority	High	Relevancy	Relevant	Relevancy cause	Important	Event Flow	Monitoring	Synopsis	None	Transcription	Required	Transcription	Done	Language	English	Category	Organized	<p><b>Timeline</b></p> <div style="position: relative; height: 100px;"> <div style="position: absolute; left: 0; bottom: 0; right: 0; border-top: 1px solid black;"></div> <div style="position: absolute; left: 0; top: 0; width: 100%;"> <div style="display: flex; justify-content: space-between; font-size: small;"> <span>T</span> <span>OP</span> </div> </div> </div> <p>Start Time 00:00 End Time 01:45</p>	<p><b>Event List</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Event 5002 X</td> <td>Event 7004 X</td> <td>Event 4013 X</td> </tr> </table>	Event 5002 X	Event 7004 X	Event 4013 X	
Tag List																										
Priority	High																									
Relevancy	Relevant																									
Relevancy cause	Important																									
Event Flow	Monitoring																									
Synopsis	None																									
Transcription	Required																									
Transcription	Done																									
Language	English																									
Category	Organized																									
Event 5002 X	Event 7004 X	Event 4013 X																								



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15:54

MONITORING Processing Analysis Supervision Management Administration

000 ACTIVE IC's 000 URGENT IC's

New Query 816 824 820

General Participant Event Identifier Free Search Summary

Time Range: 808

From: 1/1/2000 12:00:00 AM To: 1/1/2004 12:00:00 PM

More then: 00:00:30 Less Than: 00:00:00

Nice Track IDa

Event ID: Warrant ID: Case Name: Sub-case:

Site: Assigned to: Location: 812 Target: Other Party:

Search Options: Maximum event to retrieve: 2000 retrieve offline events

Apply Default Values to Current Tab Save As Save Run Cancel

0 New Event

Current Queries

Current 01 value

Private Queries

Query 02 value

Query 03 value

Public Queries

Query 04 value

Cases Free Queries Lists

Event Details

Tag List

Priority Not Set

Relevancy Not Set

Relevancy caus Important

Event Flow Unhandled

Synopsis None

Transcription None

Transcription None

Language Not Set

Category Not Set

List

START

828 836 832

FIG. 9

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912

[illegible]

FIG. 10

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1004

1000

1008

1012

1020

1032

1024

1028

1036

FIG.11

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00 ACTIVE IC's

00 URGENT IC's

MONITORING

Processing Analysis Supervision Management Administration

0 New Event

☐ All (40,ht:mm)  
☐ Smuggling(19,ht:mm)  
☐ Fraud(5ht:mm)  
☐ Murder(10ht:mm)  
☐ Money laundering  
☐ Cyber crime(3,ht:mm)

Speaker Hunting

Hunting query started at : 11/7/2005 11:34:37 Hunting processB duration: 40:00

Score	Sub-case	Target	Party Name	IC	IC Ident	IC Name
98%	03	Victor Sip	Sip 01			Brad Smi
98%	01	John Ado	Ado 02			Brad Smi
95.5%	01	Bruno Po	Po 03			Brad Smi

Cases Tree Queries

Event Details

Tag List	Priority	High
Relevancy	Relevant	
Relevancy	cautimportant	
Event Flow	Monitoring	
Synopsis	None	
Transcription	Required	
Transcription	Done	
Language	English	
Category	Organized	

☐ Target 23  
☐ Target 24  
☒ David Smith

11:34

START

FIG.12



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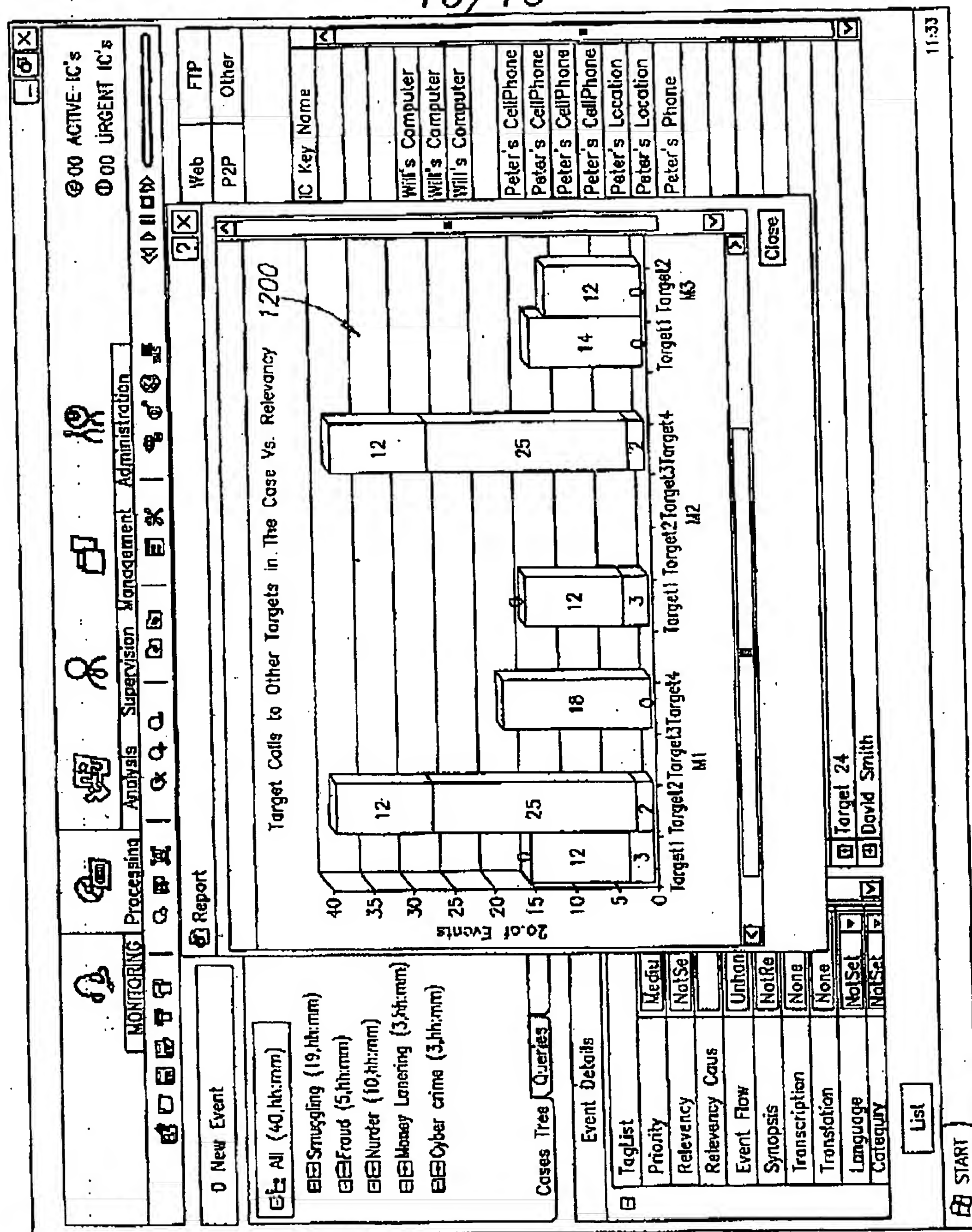


FIG. 13